



Smith Vocational and Agricultural High School

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New England
Association of
Schools and Colleges
associate member

Regular Meeting of the Board of Trustees Tuesday January 20, 2015

Library – 5:00pm

AGENDA

- I. **Call to Order:**
- II. **Participation by the Public:**
- III. **Participation by the Trustees:**
- IV. **Approval of Minutes:** December 17, 2014 Board of Trustees meetings
- V. **Information and Proposals:**
 - a. Superintendent's Report
 - b. Business Report
 - c. Phone System
- VI. **Old Business:**
 - State Land Lease
- VII. **Vote New Business :**
 - Contracts
 - Manufacturing Technology-CNC machine \$39,203
 - Whiting Energy Fuels for heating oil \$24,900
 - Osterman Propane \$12,000
 - WB Mason \$18,330 for Plumbing Shop desks/chairs
 - GCC LPN Program Lease
 - Surplus Organic Material from former composting site
 - Wrestling Team – over night trips:
 - WMass Championship Meet Feb 13-14 @ Mt. Greylock
 - State Championship Meet Feb 20-21 @ Wakefield
- VIII. **Future Business:**
 - February 17, 2015 Board of Trustees meeting
- IX. **Adjourn:**

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.